

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
August 18, 2009

Approved Minutes

Tom Day, Chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:30 p.m. Other Commissioners in attendance were Jim Pasterski, Matthew Thew, Nick Wambach, and Town of Eagle Representative Don Malek, and Waukesha County Representative Pamela Meyer. Nate Cobb was excused due to work related activities. There were two residents and one guest present.

Election of Officers - Gina Krause asked for nominations for the position of chairperson; N. Wambach nominated T. Day. G. Krause called for additional nominations, there were none; J. Pasterski made a **Motion** to close nominations and cast a unanimous ballot for T. Day; second by D. Malek, motion carried.

T. Day opened nominations for the position of Secretary; J. Pasterski nominated N. Cobb. T. Day called for additional nominations, there were none; J. Pasterski made a **Motion** to close nominations and cast a unanimous ballot for N. Cobb; second by D. Malek, motion carried.

T. Day opened nominations for the position of Treasurer; M. Thew nominated J. Pasterski. T. Day called for additional nominations, there were none; M. Thew made a **Motion** to close nominations and cast a unanimous ballot for J. Pasterski; second by D. Malek, motion carried.

Approval of Minutes – D. Malek made a **Motion** to approve the minutes of the July 21, 2009 meeting; second by N. Wambach, motion carried.

Weed Harvesting/Collection/Chemical Treatment – T. Day reported a tentative date of September 14th has been set to chemically treat the Eurasian Water Milfoil in Jacks Bay. Minimal harvesting has been needed this year and current harvesting consists of mainly “floaters”.

The Board reviewed the bid sheet that will be used for the bidding process of a new harvester/retrofit of shore conveyor. The notice of bidding will be published August 26, 2009 in the Mukwonago Chief with a bid deadline of September 10, 2009 – 5:00pm. Two local companies will also be sent a bidding sheet.

Lake Water Level Issue – T. Day commented that on September 10, 2009 a Public Informational Meeting will be held to discuss the DNR’s Environmental Assessment (which discusses **permanently lowering the lake water level by approximately 6.5 inches**). Any member of the public may submit written comments to Jennifer Jerich 141 NW Barstow Street, Room 180 Waukesha, WI 53188 by U.S. mail. Comments should include the docket number IP-SE-2007-00496 or applicant name and be received by 4:30pm on September 25, 2009. Copies of the Environmental Assessment are available at the Eagle Town Hall, Alice Baker Library, and our website at www.eaglespringlake.us for public viewing. The Board discussed various areas of the Environmental Assessment that support lowering the lake level and some different avenues available to raise the public’s awareness of this meeting.

Mill Race Modifications – T. Day reported that the Mill Race has been cleaned out by Pats Services, which took longer than anticipated. The fees for the extra work needed to complete the job were donated to the District by Pats Services at no charge.

Dave Voves has volunteered to follow-up on the possibility of using the turbine in the millrace to generate electricity.

T. Day will be meeting at the millrace with Aryes & Associates on August 19th, to gather the data that is needed, to develop a plan to submit to the DNR for meeting the 500 year flood requirements.

Menning Enterprises is interested in giving us a proposal to do the repairs/modifications to the millrace to pass the 500 year flood requirement.

Public Boat Launch Storm Water Drainage – There were no updates.

Fireworks – The Board set a tentative date of July 3rd for the 2010 firework display with a rain date of July 4th.

DNR Spring 08 Fish Study/Discussion/Action – There currently have been 604 carp removed from the lake in 2009. That is 14.1% of the spring 2008 estimated carp population in the lake.

Clean Boats/Clean Water Program – There were no updates.

Lake Patrol - D. Malek presented the lake patrol report from July 13, 2009 through August 9, 2009, and during this time there were 8 citations and 20 warnings given for various violations. Various complaints were made by lake residents and investigated. Lake patrol continues to see boaters on the lake that know the rules but for some reason feel they do not have to follow them. For further details of the lake patrol report, please see our website at www.eaglespringlake.us.

Annual Meeting Review – The draft of the Annual Meeting minutes were presented and comments/corrections will be made at the next meeting.

New Business

2009 Act 31 Slow-No Wake Speed Restrictions Exemption Ordinance – The Board reviewed the draft slow-no-wake opt out ordinance. J. Pasterski made a **Motion** to send the draft Ordinance to Repeal and Recreate Section 12.01 of Ordinance No. 93-02, “An Ordinance to Provide for Safety and Welfare on and Around Eagle Spring Lake”, to Provide an Exemption to the Slow No Wake Provisions in Wis. Stat. § 30.66 (3)(a), to the Town of Eagle Board for their review. Second by D. Malek, motion carried.

Septic Pumping Ordinance – Waukesha County anticipates to be handling all the mandatory septic maintenance pumping starting by early 2010, with a possible 3 year cycle. The definition of “seasonal” has not yet been defined; they may consider allowing an inspection rather than pumping.

Financial Update and Payment of Bills – Motion made by J. Pasterski to approve and pay the bills; second by D. Malek, motion carried.

At 9:37pm, J. Pasterski moved to adjourn, second by D. Malek, motion carried.

Respectfully submitted,
Gina Krause

Bookkeeper/Administrative Assistant